



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

REGULAR CC/RDA MEETING

**Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JULY 23, 2003

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Review of Proposed Affordable Housing Projects by SunAmerica on Jones Road Behind Target and Cathedral Canyon at Canyon Vista Road.
2. Council Member Reports of Committee Meetings.
3. Review of July 23, 2003, City Council/Redevelopment Agency Board Agendas.
4. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
5. Closed Session Urgency Items.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (c).
Number of Potential Cases: 2
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k).
Case Name: Silver Sage Partners, LTD, etc., et al., v. City of Desert Hot Springs
Case No.: CV 91-6804 CBM (Ctx)

CC/RDA MEETING AGENDA
JULY 23, 2003
PAGE 2

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: West of the West Cathedral Canyon Storm Channel, South of East Palm Canyon Drive APN # 687-040-047 (portion of parcel)
Negotiating Parties: Redevelopment Agency and Coldwell Banker Commercial, Eadie Adams Realty
Property Owner: Charis International Convention Recreation Center
Under Negotiation: Acquisition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-016, 687-223-018, 687-225-004, 687-225-006, 687-225-008, 687-221-005; 687-221-006; and 687-225-016.
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, and Ezequiel Escobar, et al.
Under Negotiation: Acquisition/Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-222-004, and 687-224-002.
Negotiating Parties: Redevelopment Agency and Tenants
Property Owners: Cathedral City Boxing Club, Route 66, Palm Springs Glass, SK Beldon and Bob Doremus
Under Negotiation: Acquisition/Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Panorama Area: APN Nos. 678-030-061-063, 065, 067, 069; 678-060-001; 678-060-049; 678-060-050; 678-060-002-003,004,005; 678-060-052;678-060-051;678-060-053
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Norgaard & Durhack; Peter and Sheila Zarenejad; Barbara, Clyde Trust; Vincent and Karen Pirozzi; Betty, Dworet Trust; Allan and Ellen Staller; Vincent and Karen Pirozzi; and Elaine and Donald Crowley
Under Negotiation: Property Acquisition

CC/RDA MEETING AGENDA
JULY 23, 2003
PAGE 3

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood: 680-393-006; 680-393-005; 680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002, 003, 004, 005, 006, 007, 008, 009, 010; 680-393-010; 680-393-009; 680-393-008; 680-393-007; 680-394-004; 680-394-003; 680-394-002; 680-394-001; 680-405-001-002, 003, 004; 680-405-008; 680-405-009
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn, Virginia Vaughn; Donald & Byers, Lillian Dempsey; Matthew Millen; Raymond and Randy Purnel; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Gerardo Velasco; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Yolanda Villegas; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail; Dario Cancino; Ricardo and Katherine Aguilar; and Sandeep & Khullar, Sonia
Under Negotiation: Property Acquisition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: North of Verona and West of Landau approximately 300 acres
Negotiating Parties: Redevelopment Agency and Burnett Companies
Property Owner: Burnett Companies
Under Negotiation: Status Report on the Rio Vista Development
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, Otherwise Known as Building Pads D & E
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Project Update
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 67-700 & 67-750 Jones Road, North of East Palm Canyon Drive and East of Cree Road, to the South of Carey Road
Negotiating Parties: Redevelopment Agency & SunAmerica
Property Owners: Redevelopment Agency
Under Negotiation: Review of Housing Project

CC/RDA MEETING AGENDA

JULY 23, 2003

PAGE 4

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 32202 Cathedral Canyon Drive, East of Canyon Vista Road, North of Corral Road and East of Cathedral Canyon Drive
Negotiating Parties: Redevelopment Agency & SunAmerica
Property Owners: Redevelopment Agency
Under Negotiation: Review of Housing Project
12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-777 D Street, APN 687-241-025
Negotiating Parties: Redevelopment Agency
Property Owners: Walter and Phyllis Anderson
Under Negotiation: Possible Property Acquisition

MINUTES - Approval/Correction of Minutes from the Regularly Scheduled Meeting Held on July 9, 2003.

PRESENTATION AND PROCLAMATIONS

- γ Proclamation recognizing Bob and Esther Fleischer-Friends of the Cathedral City Library whom through their own efforts over the past seven years have raised over \$100,000 for the benefit of the Cathedral City Library. (Council member Kathy DeRosa)
- γ Certificate of Appreciation to be presented to Gary Howell. (Chief Stan Henry)
- γ Cathedral City Chamber of Commerce Presentation to Police Chief Stan Henry for the Canine Unit (Greg Wetmore)

CONSENT AGENDA

1. Approval of Final Tract Map 30256 Located North of Baristo Road Forming the Cul-de-Sac North End of Neuma Road and West of Santoro Road Forming de Cul-de-Sac of Megan Court.(Blue Sky Construction~Al Thiessen).
2. Adopt proposed Resolutions adding Tami E. Scott, Director of Finance and Human Resources as an authorized individual to transfer monies into and out of the Local Agency Investment Fund for each of the three accounts held there.

PUBLIC HEARINGS

None

**CC/RDA MEETING AGENDA
JULY 23, 2003
PAGE 5**

LEGISLATIVE ACTIONS

3. Authorization to Contract with MuniFinancial Services for Formation of One New Zone in the City's Landscape and Lighting District (LLD) Covering the Century Park Area and the Landau Homes Tracts; and Process an Amendment to Existing Downtown Zone 11 Under the Terms of the MuniFinancial/City Agreement for such Services.
4. Approval of Animal Campus Kennel Services Contract.
5. Proposed Resolution of the City Council of the City of Cathedral City confirming assessments against various property owners for nuisance abatement costs and providing for collection.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **August 13, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City